

THE MATTABASSETT DISTRICT

Memorandum

Date:	January 8, 2013	Subject:	Finance Committee Meeting Tuesday, January 15, 2013
To:	Finance Committee Members Doug Sienna, Gerry Amodio and Jim McNair, and Bill Candelori	From:	Brian W. Armet, Executive Director

There will be a Finance Committee Meeting Tuesday, **January 15, 2013 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The Draft **AGENDA** for this meeting is as follows:

- 1) 2013-2014 Budget
- 2) Middletown's \$13,000,000 Payment Allocation
- 3) Related Business & Staff Updates

C: Board Members not on the Finance Committee